

Board Meeting Minutes

Thursday, August 14, 2025 | Meeting 6:00 pm – 7:30 pm KIPP OKC College Prep (Conference Room) 8400 N Robinson Ave Oklahoma City, OK 73114

Board members present: Jabar Shumate, Gary Jones, Bill Beckman, Shenice Freeman, and Sonia Ruiz

Staff present: Michael Carter, Morgan Perkins, and Ashley Randle Guests present: Jason Mack, Tracy McDaniel, and Bill Hickman

Jabar Shumate called the meeting to order at 6:00 pm.

Public Comments:

There were no public comments

Jabar Shumate. acknowledged the public comments and moved to the approval of the consent agenda. The consent agenda included the July meeting minutes, June 2025 financial report, purchase orders, FY 26 vendor contracts, and the Strong Readers Act Policy. Gary Jones. made a motion to approve the consent agenda and approve the purchase orders as presented. The motion was seconded by Shenice Freeman. The votes from the board were as follows: Jabar S.: yes, Shenice F.: yes, Bill B.: yes, Sonia R.: yes, Gary J: yes.

Jabar S. and Gary J discussed the organization of the committed and developed meeting cadences.

Superintendent Carter gave updates on bank shifts and Bill Beckman. gave the finance report which included a review of umbrella coverage. Shenice Freeman. made a motion to approve the finance report and the motion was seconded by Sonia Ruiz. The votes from the board were as follows: Jabar S.: yes, Shenice F.: yes, Bill B.: abstain, Sonia R.: yes, Gary J: yes.

Jabar Shumate discussed the September board meeting/retreat. The event is to be held on September 13th from 10:00AM-3:00PM. The topics to be discussed at the retreat were shared so that members and staff can come prepared.

Superintendent Carter presented the Superintendent's Report that included: The Superintendent's Dashboard, enrollment updates, staffing updates, an update on the August 8th incident, and preliminary test scores.

Shenic Freeman moved to adjourn the meeting. Bill Beckman seconded the motion. The votes were the following: Gary: yes, Jabar: yes, Bill: yes, Shenice: yes, Sonia: yes.

The meeting was adjourned at 7:30 pm by Jabar Shumate.